

REGULAR ITEMS

- Call Meeting to Order/Flag Salute
- Agenda Discussion/Approval
- Introduction of Guests/Audience
- Public Comment

Tab 1

APPROVAL OF CONSENT AGENDA

- Administrative Council Minutes - October 12, 2018
- Counselor Connection Meeting Notes – December 6, 2018
- South Sound Council Meeting Minutes - September 20, November 15, December 14, 2018 & January 17, 2019
- Skills Center Directors' Meeting Notes - November 13, December 11, 2018 & January 15, 2019
- Automotive Technology Equivalency Credit
- Construction Trades Pathway Math Equivalency Credit
- Negotiate Summer 2019 and School Year 2019 – 2020 Business Contracts
- Next Meetings:

March 22, 2019

May 17, 2019

Tab 2

EXECUTIVE DIRECTOR'S REPORT

- RN Coverage for NMSC – Tammie Jensen-Tabor, Director of Special Services, and Linda Moffitt, RN, Tumwater School District
- Counselor and Administrators' Breakfast - October 18, 2018 - Update
- South Sound Council Kick-Off - October 18, 2018 - Update
- *"What is New Market up to?"*
- SkillsUSA
 - Computer Science AP
 - Construction Trades
 - Professional Medical Careers
- Grants Received
 - Intercity Transit – Discounted Bus Pass Program
 - PSE \$8,700
 - Thurston County School Retirees Mini Grant \$250
- Financial Update: Enrollment, Financial Report
- Capital Budget – Mel Murray, Architect - Director of Facilities, Tumwater School District

Tab 3

SCHOOL IMPROVEMENT GOALS AND STRATEGIES

- Office of System and School Improvement

Tab 4

ACTION ITEMS

- Closing of Commercial Graphic Design Program
- Summer School Stipends
- Program Fees – Summer School
- Program Fees – 2019 – 2020 School Year
- Proposed Revision to the South Sound Council for Career & Technical Education Bylaws

COUNCIL MEMBER COMMENTS

- Standing Question: Future Meeting Topics

ADJOURNMENT